



28th September, 2016

To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DISHMAN (ii) Series – EQ	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref. : Scrip Code No. : 532526
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SUB.: i) INTIMATION OF VOTING RESULTS OF 33RD ANNUAL GENERAL MEETING UNDER REGULATIONS 44(3) OF SEBI (LODR) REGULATIONS, 2015 ("LISTING REGULATIONS")

ii) SCRUTINIZER'S REPORT ON ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2016

REF.: OUR LETTER DATED 2ND SEPTEMBER, 2016 REGARDING SUBMISSION OF NOTICE OF 33RD ANNUAL GENERAL MEETING

Dear Sir,

We hereby inform you that the 33rd Annual General Meeting of the Company held on Tuesday, 27th September, 2016 at 10.00 AM at H. T. Parekh Hall, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Also please find enclosed herewith Scrutinizer's Report dated 27th September, 2016 from M/s. Ashok P. Pathak & Co., Practicing Company Secretaries, Ahmedabad, on the results of the voting through electronic system and physical mode in respect of resolutions set out in Notice of AGM of the Company held on 27th September, 2016.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Dishman Pharmaceuticals and Chemicals Limited

Sr. Dave
Shrima Dave
Company Secretary

Encl.: As Above



Dishman Pharmaceuticals and Chemicals Limited

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009 India.

Tel: +91 (0) 79 26443053 / 26445807 Fax: +91 (0) 79 26420198

Email: dishman@dishmangroup.com Web: www.dishmangroup.com

Government Recognised Export House

CIN NO L24230GJ1983PLC006329



Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	27 th September, 2016
Total No. of Shareholders on record Date/cut-off date	45,788 (cut-off date i.e. 20 th September, 2016)
No. of Shareholders present in the Meeting either in person or through Proxy:	
Promoter and Promoter Group	6 (3 in person & 3 through Proxy)
Public	71 (69 in person & 2 through Proxy)
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Note: No Video conferencing facility was made available.



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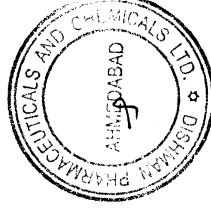
CIN NO L24230GJ1983PLC006329

Agenda- wise disclosure

Resolution - 1	Ordinary Resolution	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2016 and the Reports of Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		98529898	99.43	98529898	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	99096898	98529898	99.43	98529898	0	100.00	0.00
Public Institutions	E-Voting		28956515#	79.01	28956515	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	36649221	28956515	79.01	28956515	0	100.00	0.00
	E-Voting		22862	0.09	22862	0	100.00	0.00
Public Non Institutions	Poll		56511	0.22	56396*	0	99.80	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	25648153	79373	0.31	79258	0	99.86	0.00
	--	161394272	127565786#	79.04	127565671*	0	100.00	0.00
	TOTAL							

Excluding one shareholder who had partially voted for 257179 Shares and not voted for 17224 Shares.

*Excluding 2 Votes caste for 115 shares were invalid as they are unsigned.



Resolution - 2	Ordinary Resolution	To confirm the payment of interim dividend on equity shares.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		98529898	99.43	98529898	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	99096898	98529898	99.43	98529898	0	100.00	0.00
Public Institutions	E-Voting		28956515#	79.01	28956515	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	36649221	28956515	79.01	28956515	0	100.00	0.00
Public Non Institutions	E-Voting		22862	0.09	22862		100.00	0.00
	Poll		56511	0.22	56396*	0	99.80	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	25648153	79373	0.31	79258	0	99.86	0.00
TOTAL	--	161394272	127565786#	79.04	127565671*	0	100.00	0.00

Excluding one shareholder who had partially voted for 257179 Shares and not voted for 17224 Shares.

*Excluding 2 Votes caste for 115 shares were invalid as they are unsigned.

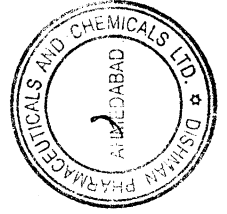


Resolution - 3	Ordinary Resolution								To appoint Mr. Janmejyay R. Vyas, (DIN : 00004730) who retires by rotation in terms of Section 152 of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No														
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled								
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100								
Promoter and Promoter Group	E-Voting		98529898	99.43	98529898	0	100	0								
	Poll		0	0.00	0	0	0	0								
	Postal Ballot		NA	NA	NA	NA	NA	NA								
	Total	99096898	98529898	99.43	98529898	0	100	0								
Public Institutions	E-Voting		28956515#	79.01	28792317	164198	99.43	0.57								
	Poll		0	0.00	0	0	0	0								
	Postal Ballot		NA	NA	NA	NA	NA	NA								
	Total	36649221	28956515	79.01	28792317	164198	99.43	0.57								
Public Non Institutions	E-Voting		22262\$	0.09	16422	5840	73.77	26.23								
	Poll		56511	0.22	56396*	0	99.80	0.00								
	Postal Ballot		NA	NA	NA	NA	NA	NA								
	Total	25648153	78773	0.31	72818	5840	92.44	7.41								
TOTAL	--	161394272	127565186#\$	79.04	127395033*	170038	99.87	0.13								

Excluding one shareholder who had partially voted for 257179 Shares and not voted for 17224 Shares.

\$ Excluding One shareholder holding 600 shares has not voted/Abstained.

*Excluding 2 Votes caste for 115 shares were invalid as they are unsigned.



Resolution - 4		Ratification of Appointment of M/s. V. D. Shukla & Co. and M/s. Haribhakti & Co. LLP, Chartered Accountants, as Joint Statutory Auditors and fix their remuneration for the financial year 2016-17.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		98529898	99.428	98529898	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	99096898	98529898	99.428	98529898	0	100.000	0.000
Public Institutions	E-Voting		28956515#	79.010	28956515	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	36649221	28956515	79.010	28956515	0	100.000	0.000
Public Non - Institutions	E-Voting		22262\$	0.087	17062	5200	76.642	23.358
	Poll		56511	0.220	56396*	0	99.796	0.000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	25648153	78773	0.307	73458	5200	93.253	6.601
TOTAL	--	161394272	127565186#\$	79.039	127559871*	5200	99.996	0.004

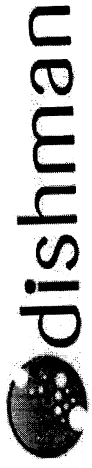
Not Validated for 257179 Shares and not voted for 17224 Shares.



Excluding one shareholder who had partially voted for 257179 Shares and not voted for 17224 Shares.

\$ Excluding One shareholder holding 600 shares has not voted/Abstained.

*Excluding 2 Votes caste for 115 shares were invalid as they are unsigned.



Resolution - 5	Special Resolution	To approve the payment of remuneration to Non- Executive Directors.					
Category	Whether promoter/ promoter group are interested in the agenda/resolution?		No				% of Votes against on votes polled
	Mode of Voting	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	
Promoter and Promoter Group		(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)
	E-Voting			98529898	99.4278	98529898	0
	Poll			0	0.0000	0	0
	Postal Ballot			NA	NA	NA	NA
Public Institutions	Total	99096898		98529898	99.4278	98529898	0
	E-Voting			28956515#	79.0099	28956515	0
	Poll			0	0.0000	0	0
	Postal Ballot			NA	NA	NA	NA
Public Non Institutions	Total	36649221		28956515	79.0099	28956515	0
	E-Voting			22862	0.0891	22722	140
	Poll			56511	0.2203	56396*	0
	Postal Ballot			NA	NA	NA	NA
TOTAL	Total	25648153		79373	0.3095	79118	140
	--	161394272		127565786#	79.0398	127565531*	140

Excluding one shareholder who had partially voted for 257179 Shares and not voted for 17224 Shares.

*Excluding 2 Votes caste for 115 shares were invalid as they are unsigned.

Note: No resolution is passed by Show of Hands/ Postal Ballot

Date: 28/09/2016
Place: Ahmedabad



For, Dishman Pharmaceuticals and Chemicals Limited

S. D. Dave
Shrima Dave
Company Secretary



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

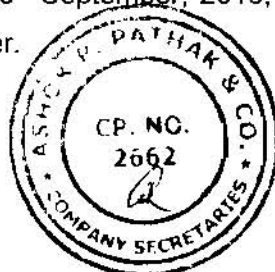
To,

The Chairman,
Annual General Meeting of the Equity Share Holders
of Dishman Pharmaceuticals and Chemicals Limited on
27th September, 2016 at 10.00 a.m. At
H.T. Parekh Hall, 1st Floor, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015

Dear Sir,

I, Ashok P. Pathak, Proprietor of M/s. Ashok P. Pathak & Co., Company Secretaries, having office at F / 904, Titanium City Centre, 100 ft Anandnagar Road, Nr. Indian Oil Petrol Pump, Satellite, Ahmedabad – 380015 have been appointed as Scrutinizer of Dishman Pharmaceuticals and Chemicals Limited ("the Company") for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, to conduct the remote e-voting process, and as per the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the physical Ballot Forms received from the shareholders at the Annual General Meeting of the Equity Shareholders of the Company, held on Tuesday, 27th September, 2016 at 10.00 a.m. at H.T. Parekh Hall, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015. I submit the report as under :

1. The voting period for remote e-voting commenced on Saturday, 24th September, 2016, 09.00 a.m and ended on Monday, 26th September, 2016, 05.00 p.m. and the CDSL e-voting platform was blocked thereafter.

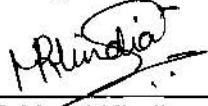


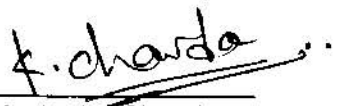
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2. Total 45788 shareholders holding 161394272 equity shares as on the "cut-off" date i.e. 20th September, 2016 were entitled to vote on the proposed resolution (as set out in the Notice of the AGM of the Company).
3. There were 77 shareholders present in person or by proxy at the annual general meeting.
4. After the time fixed for closing of the poll by the Chairman, 1(One) ballot/ polling box kept for polling was locked/sealed in the presence of members and proxies with due identification marks placed by me.
5. The locked/sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
6. Details of Name and Folio No. / DP ID Client ID of the Shareholders who had participated in remote e-voting through CDSL were obtained in advance and blocked for the purpose of issuing Poll Papers. Poll Papers were issued to those members present at the Annual General Meeting who had not voted through e-voting.
7. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
8. The votes cast through remote e-voting were unblocked after counting of votes cast by poll at the AGM on 27th September, 2016 in the presence of two witnesses CS Margi Hindia and Ms. Kashmira Chavda who are not in the employment of the company, and who have signed below in confirmation of the votes being unblocked in their presence.


CS Margi Hindia


Kashmira Chavda



Contd...3



// 3 //

9. There were no cases where the Shareholders, who have voted through remote e-voting as well as in poll taken at AGM.
10. Thereafter, the details containing, inter-alia, Total No. of Folios, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Systems Limited (<http://evotingindia.co.in>).
11. The consolidated report on result of voting through electronic means and voting by poll is as under :

ITEM NO.1 : AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders	179		
Total No. of Shares	127583010		
Receipt of Ballot Forms	41		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	138	127526499
Total Votes cast through Ballot forms received	B	41	56511
Grand Total of e- voting/ Ballot Form (A+B)	C	179	127583010
Less: Invalid / Not voted e- voting/ Ballot Forms	D	3*	17339
Net e-voting/ Ballot Forms in favour or against (C-D)	E	176**	127565671

Contd...4





// 4 //

(i) Voted in **favour** of the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
177#	127565671#	100

(ii) Voted **against** the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes (IV) / Not Voted (NV):**

Total number of members whose votes were declared IV/NV	Total number of votes
3*	17339

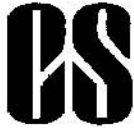
* One Shareholder had partially voted by way of e-voting for 257179 equity shares and not voted for 17224 equity shares. Poll paper of two shareholders having 115 equity shares are invalid as they are unsigned.

** One Shareholder who had partially not voted for 17224 equity shares is not counted in Net e-voting/ Ballot Forms in favour or against.

One Shareholder who had partially voted by way of e-voting for 257179 equity shares in favour of resolution is added in Number of members voted in favour and Number of votes cast in favour of resolution.



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ITEM NO.2 : AS AN ORDINARY RESOLUTION

To confirm the payment of interim dividend on equity shares.

Total No. of Shareholders	179		
Total No. of Shares	127583010		
Receipt of Ballot Forms	41		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	138	127526499
Total Votes cast through Ballot forms received	B	41	56511
Grand Total of e- voting/ Ballot Form (A+B)	C	179	127583010
Less: Invalid / Not Voted e- voting/ Ballot Forms	D	3*	17339
Net e-voting/ Ballot Forms in favour or against (C-D)	E	176**	127565671

Contd...6





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(i) Voted in favour of the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
177#	127565671#	100

(ii) Voted against the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes (IV) / Not Voted (NV) :

Total number of members whose votes were declared IV / NV	Total number of votes
3*	17339

* One Shareholder had partially voted by way of e-voting for 257179 equity shares and not voted for 17224 equity shares. Poll paper of two shareholders having 115 equity shares are invalid as they are unsigned.

** One Shareholder who had partially not voted for 17224 equity shares is not counted in Net e-voting/ Ballot Forms in favour or against.

One Shareholder who had partially voted by way of e-voting for 257179 equity shares in favour of resolution is added in Number of members voted in favour and Number of votes cast in favour of resolution.



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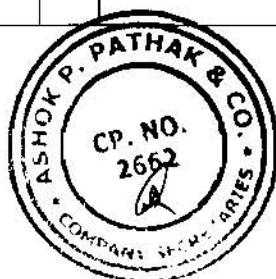


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ITEM NO.3 : AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Janmejay R. Vyas, (DIN : 00004730) who retires by rotation and being eligible, offer himself for reappointment.

Total No. of Shareholders	179		
Total No. of Shares	127583010		
Receipt of Ballot Forms	41		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	138	127526499
Total Votes cast through Ballot forms received	B	41	56511
Grand Total of e- voting/ Ballot Form (A+B)	C	179	127583010
Less: Invalid / Not Voted e- voting/ Ballot Forms	D	4*	17939
Net e-voting/ Ballot Forms in favour or against (C-D)	E	175**	127565071



Contd...8



// 8 //

(i) Voted **in favour** of the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
166#	127395033#	99.87

(ii) Voted **against** the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
10	170038	0.13

(iii) **Invalid Votes (IV) / Not Voted (NV) :**

Total number of members whose votes were declared IV /NV	Total number of votes
4*	17939

* One Shareholder had partially voted by way of e-voting for 257179 equity shares and not voted for 17224 equity shares and one Shareholder holding 600 equity shares has not voted in e-voting. Poll paper of two shareholders having 115 equity shares are invalid as they are unsigned.

** One Shareholder who had partially not voted for 17224 equity shares is not counted in Net e-voting/ Ballot Forms in favour or against.

One Shareholder who had partially voted by way of e-voting for 257179 equity shares in favour of resolution is added in Number of members voted in favour and Number of votes cast in favour of resolution.



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ITEM NO. 4 : AS AN ORDINARY RESOLUTION

To ratify appointment of Joint Statutory Auditors of the company and to fix their remuneration.

Total No. of Shareholders	179		
Total No. of Shares	127583010		
Receipt of Ballot Forms	41		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	138	127526499
Total Votes cast through Ballot forms received	B	41	56511
Grand Total of e- voting/ Ballot Form (A+B)	C	179	127583010
Less: Invalid /Not Voted e- voting/ Ballot Forms (On account of both for/against option indicated)	D	4*	17939
Net e-voting/ Ballot Forms in favour or against (C-D)	E	175**	127565071

Contd...10





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(i) Voted **in favour** of the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
175#	127559871#	99.99

(ii) Voted **against** the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
1	5200	0.004

(iii) Invalid Votes (IV) / Not Voted (NV):

Total number of members whose votes were declared IV /NV	Total number of votes
4*	17939

* One Shareholder had partially voted by way of e-voting for 257179 equity shares and not voted for 17224 equity shares and one Shareholder holding 600 equity shares has not voted in e-voting. Poll paper of two shareholders having 115 equity shares are invalid as they are unsigned.

** One Shareholder who had partially not voted for 17224 equity shares is not counted in Net e-voting/ Ballot Forms in favour or against.

One Shareholder who had partially voted by way of e-voting for 257179 equity shares in favour of resolution is added in Number of members voted in favour and Number of votes cast in favour of resolution.



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ITEM NO.5 : AS A SPECIAL RESOLUTION

To approve the payment of remuneration to Non-Executive Directors.

Total No. of Shareholders	179		
Total No. of Shares	127583010		
Receipt of Ballot Forms	41		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	138	127526499
Total Votes cast through Ballot forms received	B	41	56511
Grand Total of e- voting/ Ballot Form (A+B)	C	179	127583010
Less: Invalid / Not voted e- voting/ Ballot Forms (On account of both for/against option indicated)	D	3*	17339
Net e-voting/ Ballot Forms in favour or against (C-D)	E	176**	127565671



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(i) Voted **in favour** of the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
175#	127565531#	99.999

(ii) Voted **against** the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
2	140	0.0001

(iii) **Invalid Votes (IV) / Not Voted (NV):**

Total number of members whose votes were declared IV / NV	Total number of votes
3*	17339

* One Shareholder had partially voted by way of e-voting for 257179 equity shares and not voted for 17224 equity shares. Poll paper of two shareholders having 115 equity shares are invalid as they are unsigned.

** One Shareholder who had partially not voted for 17224 equity shares is not counted in Net e-voting/ Ballot Forms in favour or against.

One Shareholder who had partially voted by way of e-voting for 257179 equity shares in favour of resolution is added in Number of members voted in favour and Number of votes cast in favour of resolution.



Contd... 13



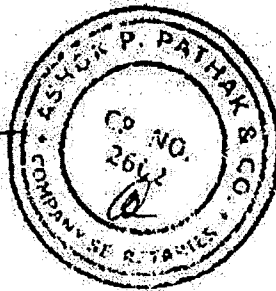
// 13 //

12. Based on the above voting, all resolutions carried on with requisite majority, and accordingly we request the Chairman of the 33rd Annual General Meeting to announce the results of the meeting.
13. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
14. The electronic data and all other relevant records relating to e-voting and polling is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

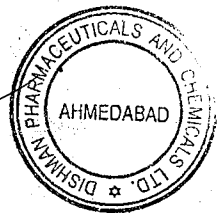
Yours faithfully,
For, Ashok P. Pathak & Co.
Company Secretaries
UCN : S1997GJ020700

CS Ashok P. Pathak*
Proprietor
ACS No. 9939 CP No. 2662



Counter Signed By
For, Dishman Pharmaceuticals and
Chemicals Limited

Shrima G. Dave
Company Secretary
ACS No. 29292



Place : Ahmedabad

Date : 27/09/2016